

Village of Camp Douglas Agenda
Board Meeting 6:00 PM
April 12, 2017
Village Hall Meeting Room

- PLEDGE OF ALLEGIANCE
- SWEARING IN OF NEWLY ELECTED BOARD MEMBERS
- REVIEW AND APPROVAL OF PRIOR MINUTES
 1. Discussion / action on Village Board minutes for March 8, 2017
- COMMUNICATION WITH THE PUBLIC
- REVIEW OF FINANCIAL REPORT
 1. Review / discuss April Financial Report
- PAYMENT OF BILLS
 1. Discussion / action for April Bills
- UNFINISHED BUSINESS
 1. Discussion to amend zoning ordinance to allow for chickens.
 2. Discussion /action re: continued construction with Munson of the multipurpose court.
 3. Discussion of the results of the inspection report for property at 127 Main St.
- NEW BUSINESS
 1. Discussion/action to build 3 ticket booths for not more than \$1,000 with Armed Forces Day monies.
- PURCHASING AND FINANCE
 1. Discussion / action revision of motion to re-allocation of sewer debt reserve fund.
 2. Discussion / action to support the Senior Nutrition site with \$4,000 for 2017.
 3. Discussion / action investing in new CD and new savings account to earn better interest.
- LICENSING AND PERMITS
 1. Discussion / action liquor and tobacco license application for Taverino, LLC
- ECONOMIC DEVELOPMENT
 1. Discussion / action sidewalk committee recommendations
- BUILDING IMPROVEMENT AND ZONING
 1. Zoning update from Deputy Lyddy
- PROPERTIES AND MAINTENANCE
 1. Discussion / action street closings for Armed Forces Days - on Friday from 5pm until Sunday, - Brown St from Eddy to Main, Center St from Community to Murry, Community St from School to Center, School St from Community to Murry.
Saturday from 12pm until Sunday – Main St from Murray to Center.
- WATER AND SEWER UTILITIES
 1. Discussion / action sewer rate increase
- ADJOURNMENT